

Houston-Galveston Area Emission Reduction Credit Organization

MEETING AGENDA

August 5, 2009

2:00p.m.

H-GAC Conference Room C, 2nd floor

3555 Timmons Lane, Suite 120

Houston, TX 77027

- I. Call to Order
- II. Introductions
- III. Administrative Business
 - A. Approval of May 6, 2009 Minutes
- IV. Discussion Items
 - A. Clean Fleets Update-Christine Smith, H-GAC
 - B. TCEQ Report-Jay Tonne, TCEQ
 - C. Status of Supplemental Environmental Project Agreements
- V. Action Items
 - A. Acceptance of Financial Report
 - B. Acceptance of Proposed TCEQ SEP language revision
 - C. Acceptance of Supplemental Environmental Project Funds
 - 1. Columbia Brazoria I.S.D - \$29,810
 - 2. Damon I.S.D. - \$96,962
 - 3. Spring I.S.D. - \$61,097
 - 4. Klein I.S.D. - \$200,00
 - D. Acceptance of H-GAC Finance request for independent AERCO bank account
- VI. Other Business
 - A. Announcements
 - 1. Commute Solutions Month – August, 2009
 - 2. Clean Air Action Awards Luncheon – August 26, 2009-Four Seasons Hotel
 - B. H-GAC has submitted funding requests to EPA Smartway Program and DOE Clean Cities Program
 - C. Items for Discussion at Next Meeting
 - D. Public Comment
 - E. Next Meeting Date-November 4, 2009